



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 04/2025/NQ-DHDCD/SHE

Hanoi, April 18, 2025

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and related amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and related amendments, supplements, and guiding documents;
- Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Son Ha Development of Renewable Energy Joint Stock Company No. 01/2025/BB-DHDCD/SHE dated April 18, 2025.

DECIDE

Article 1. Approved matters

Approval of the matters presented at the 2025 Annual General Meeting of Shareholders ("GMS") of Son Ha Development of Renewable Energy Joint Stock Company ("the Company") as follows:

Approval of the amendment and supplementation of the Company Charter. (Details as per Proposal No. 09/2025/TTr-HDQT/SHE dated March 28, 2025, attached).

Article 2. Implementation

This Resolution was unanimously approved in its entirety by the GMS of Son Ha Development of Renewable Energy Joint Stock Company at the 2025 Annual GMS.

Article 3. Effective date

This Resolution shall take effect from the date of signing.

The shareholders of Son Ha Development of Renewable Energy Joint Stock Company, the Board of Directors, the Supervisory Board, and the Executive Board shall be responsible for implementing this Resolution./.

Recipients:

- The shareholders of the Company;
- BOD, SB, BOM;
- CBTT;
- Archived: Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

**Vice Chairman of the Board of Directors
Hoang Manh Tan**

